

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY

RECEIVED

AUG 21 2024

AT 8:30  
CLERK, U.S. DISTRICT COURT - DNJ

UNITED STATES OF AMERICA :

Hon. :

v. :

Crim. No. 24- 528 (ESK) :

ARTHUR SPITZER, :  
MENDEL DEUTSCH, and :  
JOSHUA FELDBERGER :

**FEDERAL RULE CRIMINAL PROCEDURE 12.4 DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Criminal Procedure 12.4, Philip Sellinger, United States Attorney for the District of New Jersey (Daniel A. Friedman, Assistant U.S. Attorney, appearing) files this disclosure statement based upon the information currently available to this Office regarding the organizational victims of the criminal activity alleged in the above-referenced matter. This statement is submitted for the limited purposes of Rule 12.4 and should not be relied upon for any other purpose. The United States reserves its right to amend or supplement this statement to the extent this Office receives additional relevant information.

**Organizational Victims:**

PS Funding, Inc. (parent corporation: Peer Street, Inc.)

ConnectOne Bancorp, Inc. (no parent company or publicly held corporation that owns 10% or more of its stock has been identified through due diligence)

Larch Legacy LLC

FM Home Loans LLC

Respectfully submitted,

PHILIP R. SELLINGER  
United States Attorney



DANIEL A. FRIEDMAN  
Assistant U.S. Attorney  
United States Attorney's Office  
District of New Jersey